



AGENDA

VENTURA LOCAL AGENCY FORMATION COMMISSION

Hall of Administration, Board of Supervisors' Hearing Room

800 S. Victoria Avenue, Ventura, Ca 93009

9:00 A.M. Wednesday, February 16, 2005

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Commission Presentations and Announcements**

COMMENTS FROM THE PUBLIC

5. **Public Comment**

This is an opportunity for members of the public to speak on items not on the agenda.

(The Ventura Local Agency Formation Commission encourages all interested parties to speak on any issue on this agenda in which they have an interest, or on any matter subject to LAFCO jurisdiction. It is the desire of LAFCO that its business be conducted in an orderly and efficient manner. All speakers are requested to fill out a Speakers Card and submit it to the Clerk before the item is taken up for consideration. All speakers are requested to present their information to LAFCO as succinctly as possible with a five (5) minute time limit. Allowing an individual to speak more than five minutes is at the discretion of the Chair of the Commission. Speakers are encouraged to refrain from restating previous testimony).

COMMISSIONERS AND STAFF

COUNTY: Kathy Long Linda Parks <i>Alternate:</i> Steve Bennett	CITY: Don Waunch John Zaragoza <i>Alternate:</i> Janice Parvin	SPECIAL DISTRICT: Ted Grandsen Dick Richardson <i>Alternate:</i> George Lange	PUBLIC: Kenneth M. Hess <i>Alternate:</i> Louis Cunningham
EXECUTIVE OFFICER: Everett Millais	LAFCO ANALYST: Kim Uhlich	OFFICE MANAGER/CLERK: Debbie Schubert	LEGAL COUNSEL: Leroy Smith

CONSENT ITEMS

6. Minutes of the Ventura LAFCO regular meeting held January 19, 2005

RECOMMENDED ACTION: Approval

7. Budget to Actual Report – Six month Ending December 31, 2004

Receive and file the budget to actual report for the six months ending December 31, 2004

RECOMMENDED ACTION: Receive and File

PUBLIC HEARING ITEMS

8. Municipal Service Reviews – County Service Areas No. 3, No. 4 and No. 14

A. Accept the County Service Areas No. 3, No. 4 and No. 14 Municipal Service Review report

B. Adopt separate resolutions for each of the following three county service areas making findings that the action is exempt under the “general rule” exemption of the California Environmental Quality Act (CEQA) Guidelines (§15061(b)(3)) and approve statements of determinations as required by Government Code §56430:

Ventura County Service Area No. 3

Ventura County Service Area No. 4

Ventura County Service Area No. 14

RECOMMENDED ACTION: Approval (A and B)

9. Municipal Service Review – Drainage Districts Service Reviews

A. Accept the Municipal Service Review Drainage District Services report for Oxnard Drainage District No.1 and No. 2

B. Adopt separate resolutions for each of the following two agencies making findings that the actions are exempt under the “general rule” exemption of the California Environmental Quality Act (CEQA) Guidelines (§15061(b)(3)) and approving Drainage District service reviews and statements of determinations as required by Government Code §56430:

Oxnard Drainage District No. 1

Oxnard Drainage District No. 2

RECOMMENDED ACTION: Approval (A & B)

EXECUTIVE OFFICER'S REPORT

- A. Introduction of new LAFCO Analyst
- B. Next LAFCO Meeting will be March 16, 2005
- C. Recent Applications

COMMISSIONERS' COMMENTS

ADJOURNMENT

Americans with Disabilities Act - In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the LAFCO office (805) 654-2576. Notification 48 hours prior to the meeting will enable LAFCO to make reasonable arrangements to ensure accessibility to this meeting.

Disclosure of Campaign Contributions - LAFCO Commissioners are disqualified and are not able to participate in any proceeding involving an "entitlement for use" if, within the 12 months preceding the LAFCO decision, the Commissioner received more than \$250 in campaign contributions from the applicant, an agency of the applicant, or any financially interested person who actively supports or opposes the LAFCO decision on the matter. Applicants or agents of applicants who have made campaign contributions totaling more than \$250 to any LAFCO Commissioner in the past 12 months are required to disclose that fact for the official record of the proceeding.

Disclosures must include the amount of the contribution and the recipient Commissioner and may be made either in writing to the Clerk of the Commission prior to the hearing or by an oral declaration at the time of the hearing.

The foregoing requirements are set forth in the Political Reform Act of 1974, specifically Government Code, section 84308.